

The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

December 11, 2019, 7:30 p.m.

Pledge of Allegiance

Call to Order; Roll Call

Approval of Minutes: November 25, 2019 Regular Council Meeting

Presentation of Petitions, Memorials, and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Finance Director
Richard Wasosky, Engineer
Brad Bryan, Law Director

Department Heads:

John Zolgus, Police Chief
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance
Jennifer Domzalski, Roads and Public Works
Health and Welfare
Gary Vojtush, Wages and Working Conditions
Renell Noack, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2019-74 – An Emergency Resolution Confirming the Mayor's Appointment of Jennifer Potvin as Director of Finance and Clerk of Council (First Reading)

2019-75 – An Emergency Resolution Confirming the Mayor's Appointment of Lisa Burrows to the Recreation Board (First Reading)

2019-76 – An Emergency Resolution Requesting the Summit County Fiscal Officer, in the Year 2020, to Advance to the Village Monies to which the Village is Entitled from the Proceeds of Tax Levies for the Tax Year 2019 (First Reading)

2019-77 – An Emergency Resolution Setting Forth the Rates of Pay for Full-Time Members of the Fire Department for 2020 (First Reading)

2019-78 – An Emergency Resolution Setting Forth the Rates of Pay for Part-Time Members of the Fire Department for 2020 (First Reading)

2019-79 – An Emergency Resolution Setting Forth the Rates of Pay for Certain Employees for 2020 (First Reading)

2019-80 – An Emergency Resolution Authorizing the Mayor to Enter into Agreements with Windstream Communications for Telecommunications Services and Equipment (First Reading)

2019-81 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with HMM Restoration, Ltd. for the Village Hall West Wall Garage Door Area Project (First Reading)

2019-82 – An Emergency Resolution Continuing the Appointment of Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield Municipal Engineer for the Period of January 1, 2010 through December 31, 2010 (First Reading)

Old Business; New Business; Announcements

Executive Session (If needed)

Adjournment